

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
STRATEGY AND POLICY COMMITTEE MEETING NO. SPC23-2
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON THURSDAY, 13 APRIL 2023 AT 11.05AM**

KARAKIA

The Mayor opened the meeting with a karakia.

1 PRESENT

Mayor J Denyer (Chairperson), Cr R Crawford, Cr T Coxhead, Cr G Dally, Cr M Grainger, Cr A Henry, Cr R Joyce, Cr M Murray-Benge, Deputy Mayor J Scrimgeour, Cr A Sole, Cr D Thwaites and Cr A Wichers

2 IN ATTENDANCE

G Allis (Deputy CEO/General Manager Infrastructure Group), A Henderson (General Manager Corporate Services), D Crowe (Head of People and Capability), C McGirr (Policy Analyst), A King (Strategic Advisor: Legislative Reform and Special Projects), C Nepia (Planning Coordinator), H Wi Repa (Governance Technical Support), and P Osborne (Senior Governance Advisor).

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Nil

8 PRESENTATIONS

Nil

9 REPORTS

9.1 SUBMISSION ON THE WATER SERVICES LEGISLATION BILL AND WATER SERVICES ECONOMIC EFFICIENCY AND CONSUMER PROTECTION BILL

The Committee considered a report from the Strategic Advisor: Legislative Reform and Special Projects dated 13 April 2023. The report was taken as read.

The presenter confirmed that at this stage there was no further information regarding the subsidiaries envisaged within the document.

RESOLUTION SPC23-2.1

Moved: Cr A Henry

Seconded: Cr R Crawford

1. That the Strategic Advisor: Legislative Reform and Special Projects report dated 13 April 2023 titled 'Submission on the Water Services Legislation Bill and the Water Services Economic Efficiency and Consumer Protection Bill' be received.
2. That the submission, shown as **Attachment 1** to this report, is received by the Strategy and Policy Committee and the information is noted.

CARRIED

10 INFORMATION FOR RECEIPT

The Meeting closed at 11.11am.

Confirmed as a true and correct record by Council on 27 April 2023.

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Mayor J Denyer
CHAIRPERSON / MAYOR